



MEMORANDUM
Harvey Ruvin
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
Miami-Dade County, Florida
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IRCA
Agenda Item No. 4A

TO: Honorable Commissioner Heyman
and Members of the
Intergov., Recreation & Cultural Affairs Cmte.

DATE: November 9, 2005

FROM: Kay M. Sullivan, Director
Clerk of the Board

SUBJECT: Approval of Commission
Committee Minutes

The following Clerk's Summary of Minutes is submitted by the Clerk of the Board for approval by the Intergovernmental, Recreation & Cultural Affairs Committee.

➤ October 12, 2005

Attachment
KMS/msy



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

CLERK'S SUMMARY OF Meeting Minutes

Intergov., Recreation & Cultural Affairs Cmte.

Sally A. Heyman (4) Chair; Dennis C. Moss (9) Vice Chair; Commissioners Carlos A. Gimenez (7), Barbara J. Jordan (1), Natacha Seijas (13), and Javier D. Souto (10)

Wednesday, October 12, 2005

9:30 AM

COMMISSION CHAMBERS

Members Present: Carlos A. Gimenez, Sally A. Heyman, Barbara J. Jordan, Dennis C. Moss, Natacha Seijas.

Members Absent: None.

Members Late: Sen. Javier D. Souto.

Members Excused: None.

1A INVOCATION

Report: *Chairwoman Heyman asked that a moment of silence be observed followed by the Pledge of Allegiance.*

1B PLEDGE OF ALLEGIANCE

Report: *Chairwoman Heyman asked for a moment of silence to be followed by the Pledge of Allegiance.*

1C ROLL CALL

Report: *The following staff members were present: Assistant County Managers Alex Munoz and Bill Johnson; Assistant County Attorney Monica Maldonado; Deputy Clerks Jovel Shaw and Mary Smith-York.*

Assistant County Attorney Monica Maldonado advised that until a quorum was present, only presentation items could be heard. She noted that agenda item 1E2 would be added to today's agenda.

Chairwoman Heyman announced that agenda items 1F1 and 1F2 would be heard out of order.

1D INTERGOVERNMENTAL DISCUSSION(S)

1D1

052786 Discussion Item

Sally A. Heyman

BILLS FOR 2006 REGULAR SESSION

Presented

Report: *Assistant County Attorney Monica Maldonado read the title of the foregoing discussion item into the record.*

Chairwoman Heyman stated the intent of this item was what? and asked that members review the list provided by Mr. Rasco, Legislative Affairs Director for discussion.

Discussion ensued among Committee members and staff regarding critical issues pertaining to the Bills for the 2006 regular session.

Commissioner Moss asked that in the future, the County Manager prepare a schedule and action plan to identify legislative priorities earlier than what? (or sooner?).

Commissioner Gimenez asked that any legislative priorities requiring legislation sponsored by a commissioner be prepared in the form of an appropriate ordinance or resolution and presented for the County Commission's approval in advance. He also asked that the OIA Director meet with the County Commission Chairperson and the IRCAC Chairperson to discuss the structure of the legislative package and the reporting mechanism and to present this information to the Commission in advance.

Commissioner Seijas asked Office of Intergovernmental Affairs (OIA) Director to provide the Committee with information regarding the Requests for Qualifications (RFQ)/Lobbyist Contract including the timeframes for bid opening and closing, for appointing the selection committee, and the review process. She asked that this information be provided in comparison to the timeframes provided for submitting legislative priorities.

Chairwoman Heyman asked that the report requested by Commissioner Seijas include the Requests for Proposals (RFP) process and a proposal to staff the OIA at an optimal level.

Chairwoman Heyman asked Deputy County Manager Pete Hernandez to work with the County's lobbyists in Tallahassee to identify

legislators in the Florida House to sponsor Bills (in title only) for each of the following priorities: 1) Senior Homestead Exemption Freeze; 2) Medicaid transport disadvantage; 3) Fire Rescue Fee; 4) 311; 5) County Hospital reimbursement; 6) CTNA Construction Plan; 7) Low-income housing, percentages categories; 8) domestic violence funding for programs; and 9) Acquisition of State-owned property located within the Town of Miami Lakes for a fire station.

Chairwoman Heyman also asked that these priorities be submitted for review at the October 18th County Commission meeting and that staff meet with Chairman Martinez and each commissioner to include other priorities they deem necessary.

1D2

052812 Discussion Item

Sally A. Heyman

FUEL AT HAULOVER MARINA

Presented

Report: *The foregoing proposed agenda item was heard out of order at Chairwoman Heyman's request. (I don't know if this is necessary to say)*

Assistant County Attorney Monica Maldonado read the title of the foregoing discussion item into the record.

Captain Lynch, Charter Boat Operator, appeared and expressed concern with the directive from the Miami-Dade Park and Recreation Department (P&R) to discontinue fueling boats from a fuel truck at the Haulover Marina effective October 1, 2005. He noted P&R Director Vivian Rodriguez had indicated that a moratorium on enforcement of this directive might be possible. Captain Lynch referenced an affidavit from long-term tenant, Mr. George Kelly, attesting to the park's history of never having a fuel spill in its 47-year existence. He explained how discontinuing this service would impact boat owners and operators financially and economically. Captain Lynch indicated that discontinuing this service would not lessen Miami-Dade County's liability and asked Committee members to consider denying the request to discontinue the fueling or to allow the fueling to remain in force for approximately a year until the start of phase two for the new marina.

Miami-Dade Park and Recreation Director Vivian Rodriguez noted that no other Miami-Dade County marina allowed boats to be fueled from trucks. She discussed the proposed changes to the Haulover Marina policies? that required fueling from trucks to be discontinued.

In response to Commissioner Gimenez' inquiry of the fire hazard of fueling facilities at Haulover in comparison with Matheson Marinas, Ms. Rodriguez explained that the risk was minimized by having one single point to fuel boats.

Commissioner Gimenez asked that Miami-Dade Park and Recreation Director Vivian Rodriguez study the feasibility of boaters obtaining fuel directly from a fuel truck parked in a designated area of the Haulover Marina's fueling area.

Ms. Rodriguez stated options were being explored to mitigate the impact to boaters, which included asking providers to incorporate a percentage reduction in rates for commercial fishing fleets. She stated she would comply with Commissioner Gimenez' request.

Commissioner Heyman asked that within the next three months, the County Attorney research performance bonds, liability, and insurance issues regarding the fueling service at the Haulover Marina. She also asked that Miami-Dade Park and Recreation Director Vivian Donnell-Rodriguez work with Captain Lynch to provide her with a responsive proposal that minimized hindrance to tenant operations.

Ms. Rodriguez noted a vendor operated the fuel dock but the P&R Department operated the marina.

1E INTERGOVERNMENTAL REPORT(S)

1E1

052858 Special Presentation

INTERGOVERNMENTAL FOLLOW UP DIRECTIVES
FROM COMMISSIONER HEYMAN REGARDING:

Presented

- * STAFFING IN TALLAHASSEE
- * OFFICE SITE IN DC DESIGNATED
- * PART TIME OFFICE PERSON WASHINGTON, DC
- * UPDATE RFQ/LOBBYIST STATE/FEDERAL
- * PRELIMINARY STATE LEGISLATIVE REQUESTS

FOR

2006 (Office of Intergovernmental Affairs)

Report: *(See report under agenda item 1D1; Legislative file No. 052786.)*

1E2

052892 Report

Sally A. Heyman

ELECTRONIC SUBPOENAS- JUDGE LEIFMAN

Presented

Report: *Assistant County Attorney Monica Maldonado read the title of the foregoing report into the record.*

Associate Administrative Judge of County Courts Criminal Division, Honorable Steve Leifman, appeared and informed members that he was asked by Chief Judge Joseph P. Farina to Chair an Ad Hoc Committee on Electronic Subpoenas. He recognized members of his committee who were in attendance of today's meeting and he provided an overview of the electronic subpoena process.

Chairwoman Heyman explained why the foregoing report was on today's agenda and noted that after Article V was passed two years ago, the County had actively pursued measures to absorb those state judicial obligations that were transferred to County jurisdiction and to maintain the financial integrity of the justice system.

Judge Leifman further explained how the system worked and the benefits the electronic subpoena would provide. He stated this system would benefit the County financially in cost savings by reducing overtime for officers who are required to appear in court and allowing those officers to report back to patrol duty sooner. Judge Leifman noted the original cost of this project was \$600,000, however, in exchange for permitting the vendor to advertise at the International Police Chiefs' meeting, the cost was reduced by 50% or \$300,000. He advised that a decision to implement the system needed to be made in the near future. Judge Leifman noted that local police chiefs and County police chiefs were supportive of this system. He stated that the Dallas police Department had listed a savings of over \$1 million in overtime costs in the first year as a result of utilizing this system.

Commissioner Seijas spoke in support of the electronic subpoena system.

In response to Commissioner Gimenez' inquiry regarding job reduction, Assistant County Manager Susan Torriente stated research was being conducted to determine how staff could be

absorbed into other County departments.

Commissioner Gimenez asked that the County Manager provide Committee members with a report identifying the number of people currently processing subpoenas and of those, the number working for other municipalities. He asked that members be provided a copy of the electronic subpoena system's implementation plan detailing its impact on people currently performing this service.

Commissioners Heyman asked that the County Manager conduct a feasibility study on the electronic subpoena system's impact on manpower, positions, and overtime within the judicial system and provide a report at the next meeting.

Hearing no further questions or comments, the Committee accepted the foregoing report as presented.

1F SPECIAL PRESENTATION(S)

1F1

052784 Special Presentation

PRESENTATION OF CERTIFICATE FOR THE MIAMI
DADE PUBLIC LIBRARY SYSTEM FROM THE MIAMI
LIGHTHOUSE FOR THE BLIND (Library Department)

Presented

Report: *Ms. Virginia Jacko, President/CEO of the Miami Lighthouse for the Blind, provided a brief overview of accommodations made available to blind citizens by the Miami-Dade County Public Library System. She recognized the "Talking Books Library" under the direction of Ms. Barbara Moya, as the most successful component of the Lighthouse for the Blind-children's summer camp program and emphasized the importance of continuing the Library System's program for Braille literacy. Ms. Jacko presented a certificate of appreciation to the Miami-Dade Public Library System Director Raymond Santiago.*

Chairwoman Heyman noted the Lighthouse for the Blind would graciously accept all tax deductible donations towards its fundraising efforts. She expressed her appreciation to Ms. Jacko for her presentation of the Miami-Dade Library System.

1F2

052785 Special Presentation

LIBRARY WIRELESS LAPTOP PROGRAM KICKOFF
(Library Department)

Presented

Report: *Miami-Dade Public Library System Director Raymond Santiago provided a brief overview of the wireless system. He noted the wireless system was installed in each of the Library System's 43 facilities and would facilitate free internet connection to patrons who bring in their wireless laptop computers. He also noted that the Library System had initiated a "Laptop Lending Program" wherein over 400 laptops would be available for loan to the public when physical space was unavailable to accommodate desktop computers.*

1F3

052787 Special Presentation

VIZCAYA MUSEUM AND GARDENS LAUNCHES FIRST-
EVER FAMILY PROGRAMS (Vizcaya Museum And
Gardens)

Presented

Report: *A representative of Vizcaya Museum and Gardens appeared and provided a brief overview of the department's "Family Programs" project. He stated the programs were free and would serve to introduce the public to Vizcaya's learning resources and promote a welcomed atmosphere. A new staff member would be recruited to strengthen the program and introduce innovative programs for students.*

1G**PUBLIC HEARING(S)**

1G1

052524 Ordinance

ORDINANCE AMENDING ORDINANCE NO. 01-133
RELATING TO THE KENDALE LAKES LANDSCAPE
MAINTENANCE SPECIAL TAXING DISTRICT
ADVISORY BOARD, TO ALLOW REPLACEMENT OF AN
ADVISORY BOARD MEMBER SHOULD HE/SHE
RESIGN DURING HIS/HER TERM OF OFFICE;
PROVIDING SEVERABILITY, INCLUSION IN THE
CODE, AND AN EFFECTIVE DATE (Park & Recreation
Department)

*Forwarded to BCC with a
favorable recommendation*

Mover: Moss

Second: Heyman

Vote: 5-0

Absent: Seijas

Report: *Assistant County Attorney Monica Maldonado
read the title of the foregoing ordinance into the
record.*

*Chairman Heyman opened the public hearing,
and seeing no one appear who wished to be heard
in connection with this matter, she closed the
public hearing.*

*Hearing no discussion, the Committee forwarded
the foregoing proposed ordinance to the BCC with
a favorable recommendation.*

1H**COUNTY MANAGER**

1H1

052816 Resolution

RESOLUTION SUBSTITUTING LIBRARY PROJECTS TO
BE FUNDED FROM PROCEEDS OF MIAMI-DADE
COUNTY GENERAL OBLIGATION BONDS (BUILDING
BETTER COMMUNITIES), SERIES 2005 (County Manager)

*Forwarded to BCC with a
favorable recommendation*

Mover: Jordan

Second: Gimenez

Vote: 5-0

Absent: Seijas

2**COUNTY COMMISSION**

2A

052819 Resolution

Dennis C. Moss

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARKS AND RECREATION DEPARTMENT FOR THE MIAMI-DADE COUNTY HEALTH DEPARTMENT'S OCTOBER 3, 2005 GRAND OPENING OF THE WEST PERRINE CLINIC IN AN AMOUNT NOT TO EXCEED \$1,086.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Souto

Vote: 6-0

Report: *Assistant County Attorney Monica Maldonado read the title of the foregoing resolution into the record.*

Commissioner Moss provided a brief overview of the foregoing resolution and expressed his sincere appreciation to Commissioner Jordan who helped with the process to acquire the land during her tenure as Assistant County Manager.

Hearing no further discussion, the Committee forwarded the foregoing proposed resolution to the BCC with a favorable recommendation.

2B

052747 Resolution

Joe A. Martinez,

Dennis C. Moss

RESOLUTION URGING THE FLORIDA LEGISLATURE
TO ENACT A GRANT PROGRAM FOR 311 NON-
EMERGENCY POLICE AND OTHER GOVERNMENT
SERVICES TELEPHONE SYSTEMS

*Forwarded to BCC with a
favorable recommendation*

Mover: Gimenez

Seconder: Souto

Vote: 6-0

Report: *Assistant County Attorney Monica Maldonado
read the title of the foregoing ordinance into the
record.*

*Commissioner Moss noted his advocacy for the
311 system but expressed concern that the County
Commission did not receive recognition for
spearheading such a significant project. He asked
that he be listed as a co-sponsor for this
resolution.*

*In response to Commissioner Gimenez' inquiry,
Chief Information Officer Loretta Cronk stated an
online tool called "Service Stat" that would
provide performance measures for the 311 system,
had recently been developed and would be
demonstrated to the County's elected officials and
administrative staff followed by implementation
for use within this month (October).*

*Commissioner Gimenez asked Ms. Cronk to
provide him with a copy of the first report
generated by the 311 "Service Stat" system
detailing service requests by department and
associated performance goals.*

*Commissioner Seijas asked Ms. Cronk to include
in the report requested by Commissioner
Gimenez, feedback and comments on process
follow-through regarding the 311 system.*

*Commissioner Jordan commented that she was
very impressed with the system and the 311 staff
during her visit to the call center. She
recommended that everyone who had not observed
this process firsthand to visit the center.*

*Hearing no further discussion, the Committee
forwarded the foregoing proposed resolution to
the BCC with a favorable recommendation.*

2C

052004 Resolution**Katy Sorenson**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE CULTURAL COUNCIL, INC.'S SEPTEMBER 30 – OCTOBER 2, 2005 15TH ANNUAL SATURDAY AND SUNDAY IN THE PARK WITH ART IN AN AMOUNT NOT TO EXCEED \$1,450.00 TO BE FUNDED FROM THE DISTRICT 8 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation

Mover: Seijas

Second: Moss

Vote: 6-0

2D

052085 Resolution**Sen. Javier D. Souto**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO CONTINUE AND EXPAND THE HURRICANE SALES TAX HOLIDAY

Forwarded to BCC with a favorable recommendation

Mover: Souto

Second: Seijas

Vote: 6-0

Report: *Assistant County Attorney Monica Maldonado read the title of the foregoing ordinance into the record.*

Commissioner Souto recommended that the foregoing proposed resolution be amended to include a public campaign by the County to inform citizens of the occurrence of this event.

Commissioner Seijas supported the amendment with the condition that the public campaign be launched only when the hurricane sales tax holiday occurred.

In response to Commissioner Heyman's inquiry, Office of Strategic Business Management Director Jennifer Glazer Moon stated that the impact of the hurricane sales tax holiday and the school sales tax holiday together totaled approximately \$1 million last fiscal year.

Hearing no further discussion, the Committee forwarded the foregoing proposed resolution to the BCC with a favorable recommendation.

13

2E

052546 Resolution

Sen. Javier D. Souto

RESOLUTION URGING THE FLORIDA LEGISLATURE
TO ENACT A YEAR-ROUND EXEMPTION FROM SALES
TAX FOR HURRICANE SUPPLIES AND MATERIALS
USED TO PROTECT PEOPLE AND PROPERTY FROM
HURRICANES

Deferred to no date certain

3 DEPARTMENT(S)

14

3A

052798 Resolution

RESOLUTION AUTHORIZING THE APPROVAL OF FORTY-THREE (43) GRANTS FROM THE DEPARTMENT OF CULTURAL AFFAIRS FY 2005-2006 COMMUNITY GRANTS PROGRAM – FIRST QUARTER WITH ARTES ALBA A/F/A FOR MAROMA PLAYERS; CARIBISLES SPORTS CLUB, INC.; CENTRO CULTURAL DE PUERTO RICO EN EL SUR DE LA FLORIDA; CITY OF SOUTH MIAMI; COMMUNITY CONCERT ASSOCIATION, INC.; CULTURAL COUNCIL, INC., THE; CUSTOMERFIRSTIVAL, INC.; DEERING ESTATE FOUNDATION, INC., THE; DIASPORA WORLD CINEMA, INC.; DR. RAFAEL A. PEÑALVER CLINIC, INC.; ECOS, INC.; FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES, THE, FOR THE BENEFIT OF AFRICAN NEW WORLD STUDIES PROGRAM; FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES, THE, FOR THE BENEFIT OF DEPARTMENT OF ENGLISH; FOUNTAIN OF LIFE INTERNATIONAL, INC.; FOURTH DIMENSION OF SOUTH BEACH, INC.; FRIENDS OF THE MIAMI-DADE PUBLIC LIBRARY, INC.; GABLESTAGE A/F/A FOR 'ON STAGE'; GERMAN AMERICAN SOCIAL CLUB OF GREATER MIAMI, INC.; GREATER SOUTH DADE/SOUTH MIAMI/ CHAMBER OF COMMERCE, INC., THE D/B/A CHAMBER SOUTH; HAIR STYLISTS FOR HUMANITY, INC.; HAITIAN AMERICAN FOUNDATION, INC.; HAITIAN HERITAGE MUSEUM; HANDS ON MIAMI, INC.; HISPANIC-AMERICAN LYRIC THEATER, INC. A/F/A FOR HISPANIC CHAMBER OF COMMERCE; HISPANIC-AMERICAN LYRIC THEATRE, INC. A/F/A FOR MIAMI LYRIC OPERA CO.; INFORMED FAMILIES/THE FLORIDA FAMILY; KIDCO CHILD CARE, INC.; LITTLE HAITI HOUSING ASSOCIATION, INC.; M. ATHALIE RANGE CULTURAL ARTS FOUNDATION, INC.; MAL-JONAL PRODUCTIONS, INC.; MERRICK FESTIVAL, INC.; MIAMI BEACH JEWISH COMMUNITY CENTER; MIAMI CHAPTER OF THE AMERICAN INSTITUTE OF ARCHITECTS, INC.; MIAMI CHAPTER OF THE SOCIETY FOR PRESERVATION AND ENCOURAGEMENT OF BARBERSHOP QUARTET SINGING IN AMERICA, INC., THE; MIAMI OVERSEAS CHINESE ASSOCIATION, INC.; MIAMI WORLD THEATER, INC.; RICHMOND HEIGHTS HOMEOWNERS ASSOCIATION, INC.; SOUTH FLORIDA BOYS CHOIR, INC., THE; SOUTH FLORIDA COMPOSERS ALLIANCE, INC.; TEATRO Y TIERES LA TARUMBA MIAMI; UNIDAD OF MIAMI BEACH, INC. D/B/A MIAMI BEACH HISPANIC COMMUNITY CENTER; UNITED CHINESE ASSOCIATION OF FLORIDA, INC.; VOICES FOR CHILDREN FOUNDATION, INC. AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Gimenez

Vote: 6-0

CANCELLATION PROVISIONS CONTAINED THEREIN
(Cultural Affairs Council)

3B

052779 Resolution

RESOLUTION AUTHORIZING THE COUNTY
MANAGER TO APPLY FOR, RECEIVE AND EXPEND
FUNDING FROM THE GATES CENTER FOR
TECHNOLOGY ACCESS UNDER ITS GATES LIBRARY
INITIATIVE GRANT PROGRAM, AND TO EXECUTE
ALL NECESSARY CONTRACTS, AGREEMENTS AND
AMENDMENTS TO THE APPLICATION (Library
Department)

*Forwarded to BCC with a
favorable recommendation
Mover: Gimenez
Seconder: Moss
Vote: 6-0*

Report: *Assistant County Attorney Monica Maldonado
read the title of the foregoing ordinance into the
record.*

*In response to Commissioner Souto's inquiry,
Miami-Dade Public Library System Director
Raymond Santiago noted computer classes were
offered at every library.*

*Commissioner Souto asked Mr. Santiago to ensure
that all citizens were made aware of the computer
classes being offered.*

*Hearing no further discussion, the Committee
forwarded the foregoing proposed resolution to
the BCC with a favorable recommendation.*

3C

052797 Resolution

RESOLUTION APPROVING AMENDMENTS TO
ADMINISTRATIVE ORDER 4-97: FEE SCHEDULE FOR
OVERDUE LIBRARY MATERIALS, MEETING ROOMS,
AND LIBRARY EQUIPMENT (Library Department)

Amended

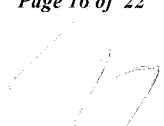
Report: *Assistant County Attorney Monica Maldonado
read the title of the foregoing resolution into the
record.*

*In response to Commissioner Seijas' concern
regarding the fee increase from \$50 to \$100,
Miami-Dade Public Library System Director
Raymond Santiago advised that this increase
applied to residents who lived outside of the
County's tax district. He added that the only
Miami-Dade municipalities to which this increase
affected were Surfside, Bal Harbour, and Bay
Harbor Islands, which maintained their own
independent library systems.*

*Commissioner Seijas asked that the foregoing
proposed resolution be amended to include
language that charged \$50 to residents of Miami-
Dade County and \$100 to individuals residing
outside of Miami-Dade County.*

*Commissioner Souto asked Mr. Santiago to
provide him with a report detailing additional
library services proposed for the Fontainebleau
Park area.*

*Hearing no further discussion, the Committee
forwarded the foregoing proposed resolution with
committee amendments to the BCC with a
favorable recommendation.*



3C Amended

052988 Resolution

RESOLUTION APPROVING AMENDMENTS TO ADMINISTRATIVE ORDER 4-97: FEE SCHEDULE FOR OVERDUE LIBRARY MATERIALS, MEETING ROOMS, AND LIBRARY EQUIPMENT(SEE ORIGINAL ITEM NO. 052797) (Library Department)

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Gimenez

Seconder: Seijas

Vote: 6-0

Report: *It was moved by Commissioner Gimenez that the foregoing proposed resolution be forwarded to the BCC with a favorable recommendation with committee amendment to revise the fee schedule for overdue library materials for persons residing outside of Miami-Dade County. This motion was seconded by Commissioner Seijas, and upon being put to a vote, passed by a vote of 6-0.*

3D

052425 Resolution

RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE NATIONAL PARK SERVICE REGARDING THE MAINTENANCE AND IMPROVEMENTS OF THE JETTY PORTION OF THE BLACK CREEK TRAIL, EXTENDING FROM BLACK POINT PARK AND MARINA INTO BISCAYNE NATIONAL PARK (Park & Recreation Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Gimenez

Vote: 6-0

3E

052780 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO APPLY FOR UP TO \$100,000 IN GRANT FUNDS FROM THE U.S. SOCCER FOUNDATION TO FUND SOCCER FIELD IRRIGATION AT RUBEN DARIO PARK AND FURTHER AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND EXECUTE AMENDMENTS AS REQUIRED (Park & Recreation Department)

Forwarded to BCC with a favorable recommendation

Mover: Souto

Seconder: Gimenez

Vote: 6-0

3F

052782 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO APPLY FOR UP TO \$15,000 IN GRANT FUNDS FROM THE STATE OF FLORIDA, DEPARTMENT OF STATE, DIVISION OF CULTURAL AFFAIRS ARTS IN EDUCATION GRANT PROGRAM FOR THE MIAMI-DADE PARKS ARTS IN EDUCATION PROGRAMS; AND FURTHER AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND EXECUTE AMENDMENTS AS REQUIRED (Park & Recreation Department)

Forwarded to BCC with a favorable recommendation

Mover: Souto

Seconded: Heyman

Vote: 6-0

3G

052823 Resolution

RESOLUTION AUTHORIZING AN AMENDMENT TO INCREASE THE TOTAL CONTRACT AMOUNT FOR PROFESSIONAL SERVICES ASSOCIATED WITH THE EXECUTION OF OPTION A AS DESCRIBED IN THE AGREEMENT BETWEEN MIAMI DADE COUNTY AND M C HARRY & ASSOCIATES, INC., FOR THE COUNTRY CLUB OF MIAMI COMMUNITY AND AQUATIC CENTER PROJECT A04-PARK-01 AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI DADE COUNTY (Park & Recreation Department)

Forwarded to BCC with a favorable recommendation

Mover: Seijas

Seconded: Heyman

Vote: 6-0

3H

052824 Resolution

RESOLUTION AUTHORIZING AN AMENDMENT TO INCREASE THE TOTAL CONTRACT AMOUNT FOR PROFESSIONAL SERVICES ASSOCIATED WITH THE EXECUTION OF OPTION A AS DESCRIBED IN THE AGREEMENT BETWEEN MIAMI DADE COUNTY AND CORZO CASTELLA CARBALLO THOMPSON SALMAN, PA, AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI DADE COUNTY (Park & Recreation Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconded: Heyman

Vote: 6-0

4 CLERK OF THE BOARD

19

4A

052822 Report

CLERK'S SUMMARY OF MEETING MINUTES FOR
SEPTEMBER 14, 2005 (Clerk of the Board)

Report Received
Mover: Moss
Seconded: Souto
Vote: 6-0

5 REPORTS

5A

052800 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2005 -
TOURIST DEVELOPMENT COUNCIL

Report Received
Mover: Seijas
Seconded: Moss
Vote: 6-0

Report: *Assistant County Attorney Monica Maldonado
read the title of the foregoing report into the
record.*

*Miami-Dade Cultural Affairs Director Michael
Spring referenced the issues and concerns County
Boards were having in obtaining a quorum. He
asked Mr. Ivan Rodriguez to provide an update on
the status of the Historic Preservation Board.*

*Art in Public Places and Office of Historic
Preservation Director Ivan Rodriguez provided a
brief overview of both entities. He stated that the
Art in Public Places Trust still carried four
vacancies and that two current members had been
absent from meetings for several months which
impacted the Trust's ability to meet quorum.*

*Chairwoman Heyman asked the Art in Public
Places Director /Office of Historic Preservation
Chairperson to meet with Commissioner Seijas to
develop recommendations addressing quorum
issues and submit a proposal to this Committee for
review at its next meeting.*

*Commissioner Gimenez asked that a review of all
County Boards be conducted to determine whether
it should be eliminated.*

5B

052825 Report

UPCOMING MIAMI DADE SPORTS COMMISSION
SPECIAL EVENTS (County Manager)

Report Received
Mover: Seijas
Seconder: Heyman
Vote: 6-0

Report: *Assistant County Attorney Monica Maldonado read the title of the foregoing report into the record.*

Commissioner Moss asked that the County Manager invite Sports Commission Director Mike Sophia to attend the next IRCAC Committee meeting.

Commissioner Heyman asked that the County Manager provide a report at the next IRCAC meeting of November 9, 2005 on the feasibility of creating two regional dog parks (north and south).

5C

052842 Report

PERFORMING ARTS CENTER UPDATE(ORAL) (County
Manager)

Report Received

5D

052844 Report

SOUTH MIAMI DADE CULTURAL ARTS CENTER
UPDATE
(ORAL) (County Manager)

Report Received

Report: Assistant County Attorney Monica Maldonado read the title of the foregoing report into the record.

Miami-Dade Cultural Affairs Director Michael Spring provided a brief overview of a report entitled “?”. regarding the South Miami-Dade Cultural Arts Center. He stated that the authorization to occupy the site was issued to the contractor on August 22, 2005 and the construction trailers had been moved onto the site. The notice to proceed had not been issued pending receipt of required documentation and the construction process was targeted to take 608 days. He noted the building permit was received on September 30, 2005 and groundbreaking was set for November 14, 2005 at 10:00 a.m. to which all Commission members would receive invitations. Mr. Spring acknowledged working closely with Commissioners Moss and Sorenson on all events and activities and noted that an Advertisement for supplemental architectural/engineering services was issued for which three responses were received and a recommendation would be forthcoming. He also noted the naming rights brochure was developed by the County's consultant, “Superlative Group” and would be mailed to approximately 600 business leaders and corporations locally and nationally in an attempt to secure a naming rights partner for the center. Mr. Spring advised that the third state grant had been submitted in the amount of \$500,000 which would be reviewed in West Palm Beach on November 15 and 16, 2005.

Discussion ensued among Committee members and staff regarding an omission in the brochure that governmental structure or elected officials within Miami-Dade County were involved with this project.

Commissioner Seijas asked that all publications concerning the South Miami-Dade Cultural Arts Center project include the County's logo as well as acknowledge the County's elected officials' support.

6 ADJOURNMENT

Report: *There being no further items for consideration on today's agenda, the meeting was adjourned at 12:56 p.m.*

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